

To: Financial Supervisory Authority - Financial Instruments and Investments Sector  
Bucharest Stock Exchange  
Regulated Market

*From: IMPACT DEVELOPER & CONTRACTOR S.A.*

01.07.2022

## CURRENT REPORT

according to the provisions of Law No. 24/2017 on issuers of financial instruments and market operations and Regulation No. 5/2018 of FSA on Issuers of Financial Instruments and Market Operations

### **Important events to be reported:**

The Company informs the shareholders and investors with regard to the issuance in 30.06.2022 of Certificate of Specifications No. 512562 of 23.06.2022, and the registration with the Trade Register of the following operations:

- the increase of the share capital of the Company was decided (the "Share Capital Increase"), by RON 165,923,129.50, by partially incorporating the result carried forward undistributed in the previous financial years, amounting to RON 165,923,129.50. The capital shall be increased by issuing a number of 663,692,518 new shares. The newly issued shares shall not change the holdings of the shareholders and shall be distributed free of charge to all shareholders of the Company registered in the Company's Register of Shareholders held by Depozitarul Central S.A. on the registration date. Each shareholder registered in the Company's Register of Shareholders on the registration date shall be allocated two (2) free shares for five (5) shares held.
- Further to the Share Capital Increase, the share capital of the Company shall be RON 580,730,953.25, being divided into 2,322,923,813 shares, each having a nominal value of RON 0.25.

Currently, the operations for registering the increase of the Company's share capital at the Central Depository are in progress.

IMPACT DEVELOPER & CONTRACTOR S.A.  
General Manager  
Constantin Sebesanu